

JOHNSON COUNTY COMMISSIONERS COURT



RICK BAILEY
Commissioner Pct. #1

ROGER HARMON
County Judge

JERRY D. STRINGER
Commissioner Pct. #3

KENNY HOWELL
Commissioner Pct. #2

Carla Hester
Assistant to Commissioner's Court

LARRY WOOLLEY
Commissioner Pct. #4

**MEETING OF THE JOHNSON COUNTY COMMISSIONERS
COURT-REGULAR TERM
JOHNSON COUNTY COURTHOUSE, RM. 201
#2 MAIN ST.-CLEBURNE, TEXAS 76033
MONDAY, APRIL 22, 2019 - 9:00 AM**

I. CALL TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

1. **AMERICAN FLAG:**
2. **TEXAS FLAG:** "Honor the Texas Flag; I Pledge Allegiance To Thee, Texas, One State Under God, One and Indivisible"

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. **ANNOUNCEMENT:** The Regularly Scheduled Commissioners Court Meeting for May 13, 2019 has been Rescheduled for Friday, May 10, 2019 at 9:00 AM. The Deadline to Submit Items for the May 10, 2019 Agenda will be Noon, Thursday, May 2, 2019
2. Presentation of Proclamation for Motorcycle Safety & Awareness Month
3. Presentation of Proclamation for Soil and Water Stewardship Week
4. Presentation of Retirement Plaque to Darla K. Ashley, Chief Deputy, Tax Office
5. Presentation of Retirement Plaque to Tracey R. Jones, Sheriff's Office

V. PUBLIC PARTICIPATION

VI. PUBLIC HEARING

1. Reduce Speed Limit to 20 MPH on Woodview Dr. from County Road 805 to End of Woodview Dr. in Johnson County, Texas-Precinct #4

VII. PRECEDING BUSINESS

1. Consideration of **Order #2019-24** – “Reduce Speed Limit to 20 MPH” on Woodview Dr. from County Road 805 to End of Woodview Dr. in Johnson County, Texas – Precinct #4
2. Consideration of Minutes of the Commissioners Court:
 - a. April 8, 2019 – Regular Session
 - b. April 10, 2019 – Special Session
3. Consideration of Request to Pay Bills
4. Acknowledgment of Receipt of the County Auditor’s Reports to the Commissioners Court
5. Consideration of **Order #2019-23** – “Approving the Johnson County Treasurer’s Report to the Commissioners Court”
6. Consideration of Award of **RFP #2019-905** for Johnson County Bank Depository Contract-Purchasing Department
7. Consideration of **Order #2019-25** – “Order Approving Plat”, of **Lanzara Estates**, Lot 1 and Lot 2, Block 1, in Precinct #1-Public Works Department

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

1. Consideration to Advertise for Bids/Proposals
2. Consideration of Debt Service Payment, Tax Notes, Series 2013, Due 05/15/2019, in the Amount of \$22,249.50-Auditor’s Office
3. Consideration of Budget Amendment FY 2019 Pursuant to the Local Government Code *Section 111.010* for:
 - a. S.T.O.P. Special Crimes Unit – Equipment Capital-\$66,000.00, Technical Equipment-\$3,200.00, Office Supplies-\$2,800.00 and Equipment Non-Capital-\$1,500.00 – Total-\$73,500.00 for Failing Insufficient Amount of Surveillance Equipment and Office Supplies, Imperative Equipment for Critical Identification of Narcotics
4. Consideration of Permit Contract, Permit and Invoice in the Amount of \$337.00 with the Cleburne Conference Center for the Government Officials Council of Johnson County Dinner on Tuesday, June 18, 2019-County Judge’s Office
5. Consideration of Payment to La Fiesta Mexican Restaurant for Catering Services for the Government Officials Council of Johnson County Dinner on Tuesday, June 18, 2019 in the Amount of \$597.00-County Judge’s Office
6. Consideration to Terminate the Agreement with WebTPA-County Judge’s Office

7. Consideration of Agreement for Information Technology Products and Services, Amendment No. 1, by and between Conduent Government Records Services, LLC and Johnson County, Texas-County Clerk's Office
8. Consideration of Request for Lanny Boone to Travel to Aurora, Colorado to Attend the ALERRT Conference, September 29-October 2, 2019-Sheriff's Office
9. Consideration of Modification of Intergovernmental Agreement with the United States Marshals Service, Agreement No. 77-15-0078, Modification No. 6, to Adjust the Current Per Diem Rate of \$67.56 to \$71.83 and the Guard Transportation from \$22.00 to \$24.30 to Reflect Department of Labor Wage Determination 2015-5231, Revision 11, Dated 12/26/2018-Sheriff's Office
10. Acknowledgement of Amendment of Solicitation/Modification of Contract Unilateral Modification EROIGSA-17-0004, 70CDCR18FIGR00131, P00009 to Provide Funding in the Amount of \$6,163.86-Sheriff's Office
11. Consideration of Robert Paul Brown, Medical Examiner's Office, to Attend the International Association of Coroners & Medical Examiners (IAC&ME) 2019 Annual Training Symposium in Las Vegas, Nevada-County Judge's Office
12. Consideration to Approve Johnson County's Phase II Municipal Separate Storm Sewer Systems (MS4) Annual Report for 2018, TPDES General Permit #TXR04000-Public Works Department
13. Consideration of Appointment of Mary Ann Spaun of Burleson, Texas, to the Johnson County Historical Commission-County Judge's Office

X. CONSENT AGENDA

The following items are a part of the Consent Agenda. Public Hearing and Review are held collectively unless opposition is presented in which case the contested item will be heard separately.

1. **Memorandum of Donation to Johnson County:**
 - a. Donation of Financial Contribution in the Form of a Check in the Amount of \$600.00 to Apply Towards the Purchase of a K-9 Bullet Proof Vest from the American Legion Post 624, Mansfield, Texas to Honor the Memory of Tim Vogt and His Love for Animals
2. **Transferring of Budget Surplus for 2018-2019:**
 - a. Purchasing - Petroleum Products-\$625.00
 - b. S.T.O.P. Special Crimes Unit - Telephone-\$754.00
 - c. Medical Examiner - Dues & Conferences-\$800.00
 - d. 18th District Court - Law Books & Publications-\$3,000.00
3. **Consideration of Training/Seminars:**
 - a. Request from the Honorable Ronald McBroom, Justice of the Peace, Precinct #1, for:
 - (1) himself to attend "Mentally Ill, Bridging the Gap"
 - (2) himself to attend "Impaired Driver Symposium"

- b. Request from the Honorable Pat Jacobs, Justice of the Peace, Precinct #3, for herself to attend “TJCJA 2019 Education and Technology Conference”
- c. Request from the Honorable Roger Harmon, County Judge for himself to attend “2019 TAC Legislative Conference”
- d. Request from the Honorable Adam King, Sheriff for:
 - (1) Danny Rogers to attend “2019 National Law Enforcement & Corporate Crimes Convention”
 - (2) Charles Grover, Christopher Cox and Elizabeth Clark to attend “Advanced School Resource Officers Course”
 - (3) David Blankenship to attend “33rd Annual Texas Jail Association Conference”
- e. Request from the Honorable Matt Wylie, Constable, Precinct #1, for himself and Donnie Riddell to attend “75th Annual Justice of the Peace and Constables Conference”
- f. Request from Ralph McBroom, Purchasing Agent, for:
 - (1) Tannah Malott to attend “Public Purchasing 101”
 - (2) Kristi Shaw and Donna White to attend “Texas Public Purchasing Association”
- g. Request from Kristen Clark, Extension Agent, for:
 - (1) herself to attend “District 8 4-H Livestock & Meat Judging Contest”
 - (2) Keely McCrady to attend “Food Protection Management Agent Training”

XI. EXECUTIVE SESSION

- 1. Government Code:
 - a. *Sec. 551.071*-Consultation with Attorney, Contemplated Litigation
- 2. Reconvene into Open Session for Potential Action Resulting from Executive Session

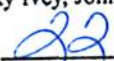

ROGER HARMON, JOHNSON COUNTY JUDGE
 POSTED

72 –Hour Notice/April 18, 2019

_____AM 1:04 PM

APR 18 2019

This Agenda Filed at Posting Time by the County Clerk Under the:
 Open Meetings Act *Chapter 551*, Texas Government Code Posting Requirement
Section 551.041, Texas Government Code and 72-Hour Notice Requirement
Section 551.043

Becky Ivey, Johnson County Clerk
 By:  _____, Deputy

Notice of Assistance at Public Meeting: Persons with disabilities who plan to attend this meeting and who may need special assistance or services are requested to contact Carla Hester at 817-556-6360 two (2) days prior to the meeting